Page 1 COUNCIL MEETING May 16, 2000

COUNCIL MEETING MINUTES

June 27, 2000

Attending: Willis Lord, Millard Genthner, Pam Witman, Wendy Carter, Tim Neill, Deb Wentworth, Donald Drew, Lucille Corthell, Doris Daney, Barbara Lord, Diane Herrle, Pam L'Heureux, Jason L'Heureux, Teresa Lowell, Diane Winne, Dale Witman, Donald & Dianne Holden, Julie Kelley, Nancy Brandt, Jerry Daigle, Bertha McAloon, Jack & Ginny Hewes, Fred Fay, Bob Fay, Jon Gale, John Monteith, Maura Krueger & Judy Fay.

Selectmen's Report: Reported that there will be a dedication ceremony on July 2nd at 3:00 p.m. of the plaque to Leon Bean. Also reported that the bid for the new Fire Station was awarded to Jophil & Associates for \$478,778, Old Home Days will be held July 7th and 8th and the Library Book/Bake Sale will be held on July 27th.

Assessor's Report: Reported that he has the field work approximately half complete and should have some preliminary valuation figures by the end of July.

Motor Vehicle Agent Report: Report Attached.

Town Clerk: Reported that she is busy with Fish & Game and that the minutes of the Special Town Meeting will be available on Wednesday. Reported that there is a new law regarding ATV's which will be going into effect in July.

Treasurer: Dale presented Dianne with a Legislative Sentiment on behalf of Mike McAlevey, Willis presented her with a plaque for her 27 years of service and Millard presented her with flowers. Report from the Treasurer and results of Special Town Meeting are attached. Dianne did a comparison on some of the expenditures were in 1973 and what they are currently.

Planning Board: Tim Neill reported that they are still waiting for the supporting evidence from pit owners on proof of active status.

Parks & Recreation Report: Reported that they have 133 children enrolled in Day Camp, 27 in Teen Adventure and 250 in the swim program. Planning a senior luncheon for Sept. 14th. Will be late July or early August before they hear on the grant for the multi-purpose field. Having a problem with people in Ossipee Pines late at night and they are expanding the parking lot at the Lion's Field.

SAD #57 Report: Reported that they held last meeting and everyone felt they had a very good year.

Road Commissioners Report: Reported that they started work on the Middle Road today and have done some on Bennett Hill Rd.

Road Review Committee Report: Reported that they need more members badly.

E911: Reported that they just received corrections from Augusta on East Shore Rd. Hope these will be the last changes and should have everyone's numbers by Old Home Days. Discussed the town providing the first set of numbers. Pam will provide the letter that needs to go to the citizens as well as a figure on the cost of the numbers.

Page 2 COUNCIL MEETING May 16, 2000

EMA: Reported that it is currently very quiet. Had their annual meeting last week and both she and Jason received a plaque.

Ossipee Lake Association: Reported that the boat parade will be held on July 4th at 11:00 a.m. They are continuing to monitor the water quality and the level of the lake. Reported that there are night problems at Gobeil Park and the state police and sheriff's dept. should be notified. Discussed the installation of a light. Discussed the associations concern with erosion by Gobeil Park. Will work with the Parks & Rec. Director regarding the erosion problem. Requested that the no parking signs on Rte. 5 be replaced before there is a problem with boat trailers etc. being parked there and hampering traffic. Discussed the lowering of the lake and addition 6" to 1' on October 1st. Will be a meeting in July with a DEP Rep. present to answer questions people may have regarding what they may or may not do when the lake is lowered.

Lake Arrowhead Community: Willis reported that they shut off water to 126 residence. Bob Fay questioned how many have come to the town for assistance. Diane Winne asked why the town is helping when the people are not paying their bills. Dale stated that the Board of Selectmen should not take the no communication from these people. Diane Herrle stated that even though the people know about the dues, they keep going up and there is no cap.

Historical Society: Reported that they meet the 1st Thursday of each month at 7:00 p.m. and they are writing a book on Waterboro. Pre-print price is \$17.95.

Municipal Complex Committee Report: Reported that they did award the bid as reported earlier during the Selectmen's Report.

Meeting adjourned at 8:00 p.m.

MOTOR VEHICLE AGENT REPORT 4/25/00-5/22/00

The following is a list of vehicles registered through this office during the past month.

Passenger	481
Commercial	31
Trailers	111
Tractors	0
Farm	1
Motorcycles	36
Special equipment	0
Title Applications	49
Replacement Plates	3
Transfers	38
Sales Tax	64

Excise Tax in the amount of \$70,580.17 was collected.

Respectfully submitted Brenda Crenner, MV Agent

MOTOR VEHICLE AGENT REPORT 5/21/00-6/19/00

The following is a list of vehicles registered through this office during the past month.

Passenger	435
Commercial	19
Trailers	88
Tractors	3
Farm	0
Motorcycles	36
Special equipment	0
Title Applications	50
Replacement Plates	0
Transfers	30
Sales Tax	56

Excise Tax in the amount of \$58,390.20 was collected.

Respectfully submitted Brenda Crenner, MV Agent

TOWN OF WATERBORO, MAINE

TREASURER'S REPORT

as of JUNE 26, 2000

Key Bank Account:

Checking Account Statement, 5/31/2000: Outstanding checks:	\$ 113,709.00 (50,420.62)
Victory Federal Money Market Account, 5/31/2000	<u>1,911,498.98</u>
Total, as of May 31, 2000:	1,974,787.36
Deposits, June 1-26, 2000: Checks Written, June 1-26, 2000:	167,639.62 (385,935.26)
Key Bank Account, as of June 26, 2000:	\$ 1,756,491.72
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Key Bank, Repurchase Agreement, as of Dec. 30, 1999: (matures 6/30/00-see other side)	\$ 332,231.50

Key Bank, Rescue Billing Account, as of May 31, 2000:	\$ 97,429.23

May-June Work Report, includes, but not limited to:

Discharged paid tax liens.

Monthly processing of approximately 300 invoices and time sheets.

Prepare monthly reports and distribute to Department Heads.

Provided assistance to other departments as needed.

Processed Water District bills, receipts and provided secretarial support.

Preparing for year end.

Training new Treasurer.

	,		SUMMARY	······································				CURRENTINE	DEMATION		
Status	FUND NAME	ORIGINAL INVESTMENT 10/20/95	ADDITIONS/ WITHDRAWALS TO DATE	INTEREST INCOME TO DATE	FEES TO DATE	CURRENT BALANCE 12/30/99	BEGINNING BALANCE 06/30/99	ADDITIONS/ WITHDRAWALS	INTEREST THIS PERIOD	FEES	ENDING BALANCE 12/30/99
0	Building Fund	\$160,238.59	\$51,394.56	\$36,119.02	\$10.00	\$247,742.17	\$218,006.57	\$25,000.00	\$4,735.60		\$247,742.17
0	Old Home Day	\$11,308.28	\$0.00	\$2,622.88	\$10.00	\$13,921.16	\$13,627.22		\$293.94		\$13,921.16
0	Parks & Rec Trust	\$9,586.99	(\$11,592,86)	\$2,015.87	\$10.00	\$0.00	\$0.00		\$0.00		\$0.00
0	Taylor House Trust	\$10,227.15	\$1,016.15	\$2,570.34	\$10.00	\$13,803.64	\$13,509.71		\$293.93		\$13,803.64
0	Land Acquisition	\$7,398.75	\$0.00	\$1,719.45	\$10.00	\$9,108.20	\$8,912.24		\$195.96		\$9,108.20
0	Salt & Sand Shed	\$12,588.21	\$0.00	\$2,919.23	\$10.00	\$15,497.44	\$15,170.85		\$326.59		\$15,497.44
0	Bicentennial Comm	\$6,899.92	\$125.00	\$1,559.35	\$10.00	\$8,574.27	\$8,391.38		\$182.89		\$8,574.27
0	Conservation Easement	\$5,400.35	\$0.00	\$1,220.84	\$10.00	\$6,611.19	\$6,467.49		\$143.70		\$6,611.19
0	Cemetary Trust Funds	\$16,618.18	(\$1,828.38)	\$2,187.63	\$4.00	\$16,973.43	\$16,614.18		\$359.25		\$16,973.43
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	TOTALS	\$240,266.42	\$39,114,47	\$52,93461	\$84.00	\$332,231.50	300,699.64	\$25,000.00	\$6,531.86	\$0.00	<u> </u>

Retain this report for your year-end reporting

Town of Waterboro

DATE: 6/30/00 AT MATURITY

										AT MA	TURITY
			SUMMARY					CURRENT INFO	DRMATION		
Status	FUND NAME	ORIGINAL INVESTMENT 10/20/95	ADDITIONS/ WITHDRAWALS TO DATE	INTEREST INCOME TO DATE	FIEES TO DATE	CURRENT BALANCE 6/30/00	BEGINNING BALANCE 12/31/99	ADDITIONS/ WITHDRAWALS	INTEREST	FEES	ENDING BALANCE 6/30/00
	Building Fund	\$160,238.59	\$51,394.56	\$42,500.73	\$10.00	\$254,123.88	\$247,743.17		\$6,381.71	,	\$254,123.88
o	Old Home Day	\$11,308.28	\$0.00	\$2,965.52	\$10.00	\$14,263.80	\$13,921.16		\$342.64		\$14,263.80
Q	Parks & Rec Trust	\$9,586.99	(\$11,592.86)	\$2,015.87	\$10.00	\$0.00	\$0.00		\$0.00		\$0.00
0	Taylor House Trust	\$10,227.15	\$1,016.15	\$2,912.98	\$10.00	\$14,146.28	\$13,803.64		\$342.64		\$14,146.28
0	Land Acquisition	\$7,398.75	\$0.00	\$1,976.43	\$10.00	\$9,365.18	\$9,108.20		\$256.98		\$9,3 65.18
0	Salt & Sand Shed	\$12,588.21	\$0.00	\$3,347.53	\$10.00	\$15,925.74	\$15,497.44		\$428.30		\$15,925.74
0	Bicentennial Comm	\$6,899.92	\$125.00	\$1,773.50	\$10.00	\$8,788.42	\$8,574.27		\$214.15		\$8,788.42
0	Conservation Easement	\$5,400.35	\$0.00	\$1,392.16	\$10.00	\$6,782.51	\$6,611.19		\$171.32		\$6,782.51
0	Cemetary Trust Funds	\$16,618.18	(\$1,828.38)	\$2,615.93	\$4.00	\$17,401.73	\$16,973.43		\$428.30		\$17,401.73
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· ·	TOTALS	\$240,266.42	\$39,114.47	\$61,500.65	\$84.00	\$340,797.54	\$332,231.50	\$0.00	\$8,566.04	\$0.00	\$340,797.54

Retain this report for your year-end reporting

DATE: 6/30/00 REINVESTED TO 12/31/00

										T/11/1/1/	ESTED TO
			SUMMARY					CURRENTINE	ORMATION		
Status	FUND NAME	ORIGINAL INVESTMENT 10/20/95	ADDITIONS/ WITHDRAWALS TO DATE	INTEREST INCOME TO DATE	FEES TO DATE	CURRENT BALANCE 6/30/00	BEGININING BALANCE 6/30/00	ADDITIONS/	INTEREST	FEES	ENDING BALANCE 6/30/00
	Building Fund	\$160,238.59	(\$202,729.32)	\$42,500.73	\$10.00	\$0.00	\$254,123.88	(\$254,123.88)	\$0.00	1	\$0.00
•	Old Home Day	\$11,308,28	(\$10,000.00)	\$2,965.52	\$10.00	\$4,263.80	\$14,263.80	(\$10,000.00)	\$0.00		\$4,263.80
	Parks & Rec Trust	\$9,586.99	(\$11,592.86)	\$2,015.87	\$10.00	\$0.00	\$0.00	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	\$0.00		\$0.00
0	Teylor House Trust	\$10,227.15	\$1,016.15	\$2,912.98	\$10.00	\$14,146.28	\$14,146.28		\$0.00		\$14,146.28
0	Land Acquisition	\$7,398.75	(\$9,365.18)	\$1,976.43	\$10.00	\$0.00	\$9,365.18	(\$9,365.18)	\$0.00		\$0.00
	Salt & Sand Shed	\$12,588.21	\$0.00	\$3,347.53	\$10.00	\$15,925.74	\$15,925.74		\$0.00		\$15,925.74
0	Bicentennial Comm	\$6,899.92	\$125.00	\$1,773.50	\$10.00	\$8,788.42	\$8,788.42		\$0.00		\$8,788.42
0	Conservation Easement	\$5,400.35	(\$6,782.51)	\$1,392.16	\$10.00	\$0.00	\$6,782.51	(\$6,782.51)	\$0.00		\$0.00
0	Cemetary Trust Funds	\$16,618.18	(\$2,615.93)	\$2,615.93	\$4.00	\$16,614.18	\$17,401.73	(\$787.55)	\$0.00		\$16,614.18
0	Conservation Fund		\$38,259.93	\$0.00		\$38,259.93	\$0.00	\$38,259.93	\$0.00		\$38,259.93
0	Municipal Library Bldg Fund	1	\$40,000.00	\$0.00		\$40,000.00	\$0.00	\$40,000.00	\$0.00		\$40,000.00
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Ť	TOTALS	\$240,266.42	(\$163,684.72)	\$61,500.65	(\$84.00)	\$137,998.35	\$340,797.54	(\$202,799.19)	\$0.00	\$0.00	\$137,998.35

Retain this report for your year-end reporting

dlh

RESULTS-SPECIAL TOWN MEETING - JUNE 24, 2000

FYE Jun	<u>e 30, 2000:</u>	Appropriation]	<u>Transfer</u>	Account	•	ropriated <u>urplus</u>	FY00 Bal Carried
Art. 2	Gen. Gov. Exp. Computer Lease/Contr Telephone Town Engineer Incidental Expenses		•	0130-0445 0130-0451	Elect Bldg Renov		
Art. 3	Motor Veh Agent	\$ 2,434.00 \$ \$ \$ \$	1,300.00 500.00 434.00	0100-0199 0100-0211 0100-0235 0100-0255 0100-0205	Op Exp Off Equip Mileage Training & Ed MV Training		
Art. 5	Conservation Fund (Establish) Used only for conserv projects & land acq for conserv purposes.	\$ \$1	•	R9610	Repro Savings Acct Repro Savings Acct Land Auc Revenue LAC Lot Sales Revenue +Revenue from harvesting of timber o	n all town owne	ed lots
Art. 6	Municipal Library Bldg Fund (Establish)	\$40,000.00 \$4	0,000.00	R9615	LAC Lot Sales Revenue		
Art. 7	Legal & Registry		57,000.00 52,500.00		Lien Fee Revenue Consent Decrees		
Art. 8	Bagley Road	\$4,500.00 \$	4,500.00		rd June 1999 Special Mtg to cover exp done in FY2000		
Art. 10	Carry For'd bal (see be	low)	\$0.00	0100-0300	Incidental Payroll		

		Appropriation	Transfer	Account		Appropriated <u>Surplus</u>	FY00 Bal <u>Carried</u>			
FYE June	30, 2000:									
Swim Program Revenue				Carry Balance	Carry Balance Forw'd Carry Balance Forw'd Carry Balance Forw'd					
Art. 12	Recycling Changes	\$2,500.00	\$2,500.00	0300-0600	Stump Dump Acct	& carry bal forward				
Art. 13	Paving @ Trans Sta	\$5,000.00	\$5,000.00	0300-0600	Stump Dump Acct	& carry bal forward				
Art. 19	Election Expense	\$3,900.00				\$3,900.00				
Art. 20	Media Op Exp/Equip	\$10,000.00	\$10,000.00	Cable TV Fr	anch Fees designed as	'Misc Fees'				
FYE June	30, 2001:									
Art. 6	Municipal Library Bldg Fu	ind		R9615 .	LAC Lot Sales Reve	nue				
Art. 10	Committee Secretary	\$5,500.00	\$1,500.00 \$1,500.00	0100-0300	Public Safety Comm Incidental Payroll	\$2,500.00	Yes			
Art. 11	Parks & Rec: Jr. Rec Program Swim Program Soda Machine Revenue			R1712 R1717 R1750			Yes Yes Yes			
Art. 12	Recycling Changes						Yes			
Art. 13	Paving @ Transf Sta						Yes			
Art. 20	Media Op Exp/Equip						Yes			

TOWN OF WATERBORO

1973 VS. 2000 COMPARISONS

1973

2000

Census:

1208

7-8,000?

10,000 in summer?

Valuation of the Town:

\$14M

\$203M

Municipal Appropriation:

\$124,000.

\$916,000.

Cost of Education:

\$236,000.

\$3.3 M

Taxes Committed for

Collection

\$304,000.

\$3.8 M

Road Dept Approp.

\$45,000.

\$433,000.

Winter Roads

\$24,000.

\$243,000.

Dump

\$4,200.

\$420,000.